

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
April 15, 1999**

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in a regular session at the Mississippi University for Women in Columbus, Mississippi, on April 15, 1999, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on April 5, 1999, to each and every member of said Board, said date being at least five days prior to this April 15, 1999 meeting. At the above-named place there were present the following members to wit: Ms. Nan McGahey Baker, Mr. Thomas W. Colbert, Mr. William Sterling Crawford, Ms. Ricki R. Garrett, Mr. J. Marlin Ivey, Mr. James Roy Klumb, Mr. James Luvane, Dr. D. E. Magee, Jr., Ms. Virginia Shanteau Newton, and Dr. Cassie Pennington. Mr. J. P. (Jake) Mills and Mr. Carl Nicholson, Jr., were absent. The meeting was called to order by Dr. Cassie Pennington, President, and opened with prayer by Ms. Garrett.

APPROVAL OF THE MINUTES

On motion by Mr. Luvane, seconded by Mr. Klumb, and unanimously passed, it was

RESOLVED, That the Minutes of the meeting held on March 18, 1999, stand approved.

UNANIMOUS CONSENT (UC)

On motion by Ms. Baker, seconded by Mr. Crawford, and unanimously passed, it was

RESOLVED, That consent to be considered is granted to all items not previously placed on the agenda and hereinafter reported.

ADMINISTRATION/POLICY

Presented by Dr. Thomas Layzell
Commissioner of Higher Education

On motion by Mr. Crawford, seconded by Ms. Newton, and unanimously passed, it was

RESOLVED, That the Board hereby approves Agenda Items #1 and #7-15 as submitted in the following report on Administration/Policy. Agenda Item #2 was approved on a separate motion by Ms. Baker, seconded by Ms. Newton, and unanimously passed. Agenda Item #3 was held over for further consideration in May. Agenda Item #4 was approved on a separate motion by Dr. Pennington, seconded by Mr. Ivey, and unanimously passed. Agenda Item #5 was approved on a separate motion by Mr. Colbert, seconded by Mr. Klumb, and unanimously passed. Agenda Item #6 was approved on a separate motion by Ms. Newton, seconded by Ms. Baker, and unanimously passed. **UNANIMOUS CONSENT** item #17 was approved on a separate motion by Ms. Baker, seconded by Mr. Crawford, and unanimously passed.

System Administration

1. Approved 1999 Spring Commencement schedule. The schedule is included in the bound *April 15, 1999 Board Working File*.
2. Approved the Standard Academic Class Calendar 2001-2005. The calendar is included in the bound *April 15, 1999 Board Working File*.
3. FY2000 non-resident tuition and required fees. **(THIS ITEM WAS HELD OVER FOR FURTHER CONSIDERATION IN MAY.)**
4. Approved the increase of room and board fees for FY2000. The fees are included in the bound *April 15, 1999 Board Working File*.

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5. Approved FY2000 Appropriation. The FY2000 Appropriation is included in the bound *April 15, 1999 Board Working File*.
6. Approved FY2000 salary increase guidelines. The guidelines are included in the bound *April 15, 1999 Board Working File*.
7. Approved the resolution commending the Alcorn State University Men's Basketball Team. **(See Exhibit 1.)**
8. Approved the resolution commending the Alcorn State University Debate Team. **(See Exhibit 2.)**
9. Approved the resolution commending the Delta State University Women's Basketball Team. **(See Exhibit 3.)**
10. Approved the resolution commending the Mississippi State University Men's Basketball Team. **(See Exhibit 4.)**
11. Approved the resolution commending the Mississippi State University Women's Basketball Team. **(See Exhibit 5.)**
12. Approved the resolution commending The University of Mississippi Men's Basketball Team. **(See Exhibit 6.)**
13. Approved the resolution commending The University of Mississippi Women's Basketball Team. **(See Exhibit 7.)**
14. Approved the resolution commending Mr. Jeremy Lance Brown as a 1999 Truman Scholar. **(See Exhibit 8.)**
15. Approved the resolution commending Ms. Cassie Lynn Williford as a 1999 Truman Scholar. **(See Exhibit 9.)**
16. **(UC Information Item)** Emergency approval of foreign travel was granted by Commissioner Thomas D. Layzell per *Board Policy* 705.0103 for the following:

University of Southern Mississippi	
Jones, Gary	Germany
Redfern, Mylan	Canada
Smedley, Kristy	Bahamas
Ziemer, Michael	France
17. **(UC Item)** Approved request to appoint Dr. Bettye Ward Fletcher as Interim President of Jackson State University, effective July 1, 1999, at a salary of \$115,532, to serve until such time as a permanent president has been appointed and assumed the responsibilities of the office.

INSTRUCTION/STUDENTS
Presented by Dr. William McHenry
Assistant Commissioner of Academic Affairs

On motion by Mr. Luvane, seconded by Ms. Newton, and unanimously passed, it was

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RESOLVED, That the Board hereby approves Agenda Items #1 and #2-6 as submitted in the following report on Instruction/Students. Agenda Item #3 was approved on a separate motion by Ms. Baker, seconded by Mr. Crawford, and unanimously passed. Agenda Item #7 was approved on a separate motion by Ms. Baker, seconded by Mr. Ivey, and unanimously passed.

Alcorn State University

1. Approved undergraduate and graduate degrees to be conferred on May 15, 1999, as follows:

Associate of Science in Nursing	22
Bachelor of Science	324
Bachelor of Science in Nursing	19
Bachelor of Arts	77
Master of Science in Agriculture	29
Master of Science in Biology	6
Master of Science in Elementary Education	11
Master of Science in Secondary Education	56
Master of Science in Nursing	10
Educational specialist in Elementary Education	10
Master of Science in Computer and Information Science	1
Total undergraduate degrees	442
Total graduate degrees	123
Total Degrees	565

Delta State University

2. Approved undergraduate and graduate degrees to be conferred on May 8, 1999, as follows:

School of Arts and Sciences	
Bachelor of Arts	37
Bachelor of Fine Arts	27
Bachelor of Music Education	15
Bachelor of Science	68
Bachelor of Science in Education	23
Bachelor of Science in Criminal Justice	33
Bachelor of Science in General Studies	64
Bachelor of Social Work	26
School of Business	
Bachelor of Business Administration	157
Bachelor of Commercial Aviation	12
Bachelor of Science in Education	6
School of Education	
Bachelor of Arts	23
Bachelor of Science	20
Bachelor of Science in Education	91
Bachelor of Science in General Studies	21
School of Nursing	
Bachelor of Science in Nursing	33
School of Graduate Studies	
Master of Business Administration	39
Master of Education	118
Master of Music Education	4
Master of Professional Accountancy	6
Master of Science in Community Development	4
Master of Science in Criminal Justice	7
Master of Science in Natural Sciences	12
Master of Science in Nursing	20
Education Specialist	5

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Doctor of Education	<u>3</u>
Total undergraduate degrees	<u>656</u>
Total graduate degrees	<u>218</u>
Total Degrees	<u><u>874</u></u>

3. Approved request to change the names of the School of Arts and Sciences to the College of Arts and Sciences, the School of Business to the College of Business, and the School of Education to the College of Education.

Jackson State University

4. Approved undergraduate and graduate degrees to be conferred on May 15, 1999, as follows:

Bachelor of Arts	56
Bachelor of Business Administration	87
Bachelor of Music Education	4
Bachelor of Science	338
Bachelor of Science in Education	44
Bachelor of Social Work	38
Master of Arts	10
Master of Business Administration	18
Master of Business Education	9
Master of Music Education	2
Master of Professional Accountancy	2
Master of Public Policy and Administration	14
Master of Science	65
Master in Science Education	13
Master of Science in Teaching	4
Master of Social Work	31
Specialist in Education	2
Doctor of Education	2
Doctor of Philosophy	<u>4</u>
Total undergraduate degrees	<u>567</u>
Total graduate degrees	<u>176</u>
Total Degrees	<u><u>743</u></u>

Mississippi State University

5. Approved undergraduate and graduate degrees to be conferred on May 13, 1999, as follows:

College of Agriculture and Life Sciences	
Bachelor of Science	141
Bachelor of Landscape Architecture	16
College of Arts and Sciences	
Bachelor of Arts	179
Bachelor of Fine Arts	17
Bachelor of Science in Arts and Sciences	126
Bachelor of Social Work	12
College of Business and Industry	
Bachelor of Business Administration	238
Bachelor of Science in Business and Industry	27
College of Education	
Bachelor of Music Education	7
Bachelor of Science in Education	255
College of Engineering	
Bachelor of Science in Engineering	161
College of Forest Resources	
Bachelor of Science in Forestry	58
School of Accountancy	

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Bachelor of Professional Accountancy	62
School of Architecture	
Bachelor of Architecture	29
Graduate School	
Doctor of Business Administration	6
Doctor of Education	5
Doctor of Philosophy	68
Educational Specialist	30
Master of Agribusiness Management	2
Master of Agriculture	1
Master of Arts	17
Master of Business Administration	33
Master of Fine Arts	4
Master of Professional Accountancy	14
Master of Public Policy and Administration	6
Master of Science in Instructional Technology	5
Master of Science	324
Master of Science in Business Administration	9
Master of Taxation	6
College of Veterinary Medicine	
Doctor of Veterinary Medicine	41
Total undergraduate degrees	1,328
Total graduate degrees	571
Total Degrees	1,899

Mississippi University for Women

6. Approved undergraduate and graduate degrees to be conferred in May 1999, as follows:

Bachelor of Arts	47
Bachelor of Fine Arts	7
Bachelor of Science	144
Bachelor of Science in Nursing	43
Associate of Science in Nursing	35
Master of Science	8
Master of Education in Gifted Studies	3
Total undergraduate degrees	276
Total graduate degrees	11
Total Degrees	287

7. Approved request to change the name of the Bachelor of Science degree in Family and Human Development (CIP 19.0701) to the Bachelor of Science degree in Family Studies (CIP 19.0704).

Mississippi Valley State University

8. Approved undergraduate and graduate degrees to be conferred in May 1999, as follows:

Bachelor of Arts	70
Bachelor of Music Education	1
Bachelor of Science	210
Bachelor of Science in Education	2
Bachelor of Social Work	37
Master of Science	44
Total undergraduate degrees	320
Total graduate degrees	44
Total Degrees	364

University of Mississippi

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9. Approved undergraduate and graduate degrees to be conferred in May 1999, as follows:

College of Liberal Arts	
Bachelor of Arts	336
Bachelor of Science	28
Bachelor of Fine Arts	10
Bachelor of Music	12
Bachelor of Public Administration	8
Bachelor of Social Work	24
School of Engineering	
Bachelor of Science in Chemical Engineering	12
Bachelor of Science in Civil Engineering	20
Bachelor of Science in Electrical Engineering	7
Bachelor of Engineering	1
Bachelor of Science in Geological Engineering	3
Bachelor of Science in Mechanical Engineering	12
Bachelor of Science in Computer Science	4
School of Education	
Bachelor of Arts in Education	126
Bachelor of Science in Exercise Science	20
Bachelor of Arts in Leisure Management	9
Bachelor of Science in Family and Consumer Sciences	35
School of Pharmacy	
Bachelor of Science in Pharmaceutical Science	73
School of Business Administration	
Bachelor of Business Administration	188
Bachelor of Science in Journalism	3
School of Accountancy	
Bachelor of Accountancy	72
Law Center	
Bachelor of Court Reporting	9
Graduate School	
Master of Arts	77
Master of Science	76
Master of Accountancy	18
Master of Taxation	6
Master of Business Administration	18
Master of Education	72
Master of Fine Arts	11
Master of Music	7
Master of Social Science	1
Specialist in Education	1
Doctor of Arts	7
Doctor of Education	2
Doctor of Pharmacy	69
Doctor of Philosophy	39
Law School	
Juris Doctor	141
Total undergraduate degrees	1,012
Total graduate degrees	545
Total Degrees	1,557

University of Mississippi Medical Center

10. Approved undergraduate and graduate degrees to be conferred on May 29, 1999, as follows:

Bachelor of Science in Nursing	89
Bachelor of Science in Clinical Laboratory Sciences	13
Bachelor of Science in Cytotechnology	8

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Bachelor of Science in Nursing	89
Bachelor of Science in Dental Hygiene	23
Bachelor of Science in Health Information Management	10
Bachelor of Science in Occupational Therapy	27
Bachelor of Science in Physical Therapy	71
Master of Science	3
Master of Science in Nursing	40
Doctor of Medicine	91
Doctor of Dental Medicine	25
Doctor of Philosophy	11
Total undergraduate degrees	241
Total graduate degrees	170
Total Degrees	<u>411</u>

University of Southern Mississippi

11. Approved undergraduate and graduate degrees to be conferred on May 14, 1999, as follows:

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College of Liberal Arts

Bachelor of Science	25
Bachelor of Science - Gulf Coast	2
Bachelor of Arts	250
Bachelor of Arts - Gulf Coast	9
Master of Science	31
Master of Science - Gulf Coast	4
Master of Arts	34
Master of Arts - Gulf Coast	1
Master of Arts in the Teaching of Languages	15
Master of Library and Information Science	23
Specialist of Library and Information Science	2
Doctor of Philosophy	18

College of Business Administration

Bachelor of Science in Business Administration	216
Bachelor of Science in Business Administration - Gulf Coast	40
Master of Professional Accountancy	7
Master of Business Administration	12
Master of Business Administration - Gulf Coast	4

College of Education and Psychology

Bachelor of Science	196
Bachelor of Science - Gulf Coast	85
Bachelor of Arts	19
Bachelor of Arts - Gulf Coast	1
Master of Science	10
Master of Science - Gulf Coast	1
Master of Arts	9
Master of Education	62
Master of Education - Gulf Coast	13
Specialist in Education	8
Doctor of Education	2
Doctor of Philosophy	30

Institute of Marine Sciences

Master of Science	9
Doctor of Philosophy	4

College of International and Continuing Education

Bachelor of Arts	6
Bachelor of Science	1
Master of Arts	1
Master of Science	11

College of the Arts

Bachelor of Arts	6
Bachelor of Fine Arts	22
Bachelor of Music	19
Bachelor of Music Education	14
Master of Fine Arts	5
Master of Art Education	4
Master of Music	16
Master of Music Education	3
Doctor of Music Education	2
Doctor of Musical Arts	5

College of Science and Technology

Bachelor of Science	194
Bachelor of Science - Gulf Coast	11
Master of Science	57
Master of Science - Gulf Coast	3
Doctor of Philosophy	27

College of Health and Human Sciences

Bachelor of Science	219
Bachelor of Science - Gulf Coast	2
Bachelor of Social Work	9
Master of Science	28

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Bachelor of Science	219
Master of Public Health	7
Master of Social Work	40
Master of Social Work - Gulf Coast	12
Doctor of Education	1
Doctor of Philosophy	8
College of Nursing	
Bachelor of Science in Nursing	99
Master of Science in Nursing	32
Total undergraduate degrees	1,445
Total graduate degrees	561
Total Degrees	2,006

PERSONNEL

Presented by Dr. Thomas D. Layzell
Commissioner of Higher Education

On motion by Mr. Ivey, seconded by Mr. Crawford, and unanimously passed, it was

RESOLVED, That the Board hereby approves the report on Personnel, as follows:

The Personnel Report for April 15, 1999, is composed of **47 regular personnel actions** in the following categories:

EMPLOYMENT

Jackson State University

Narayanaswamy, Radhakrishanan

University of Mississippi Medical Center

Adah, Felix I.

Duhe, Roy J.

Gordon, Gregory

Huang, Min

Johns, A. Bedell

Sanders, Marcy

Wren, Anita

University of Southern Mississippi

Keaster, Richard D.

Trevino, Len J.

System Administration

Neal, Robert H.

Clark, Vicki H.

Davis, Mark S.

McKelvy, Patricia A.

Mississippi University for Women

Ghoshroy, Kajal B.

Melton, Tammy J.

Morris, Steven

Schwarzmueller, April

Smith, O. Wendell

Mississippi Valley State University

Crittenden, Thomas E.

Rose, Richard

University of Mississippi

Dingerson, Michael R.

Emerson, Peggy

Hackett, Robert M.

Harlan, Grady

Harlan, Joan C.

TERMINATION

Jackson State University

Covington, Paul E.

Holbrook, James E

Lyons, James E., Sr.

Mississippi State University

Appold, Stephen J.

Bloodgood, James M.

Brister, Elizabeth M.

University of Mississippi Medical Center

Breeden, Patricia C.

Carney, Timothy T.

Crosby, Mickey E.

Dorsett, Peter E.

Maher, Joseph F.

McClain, Donald

Romfh, John H.

University of Southern Mississippi

Anderson, Paul D.

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Carnovale, A. Norbert
Chandler, Ginger M.
Donohue, John R.

Mississippi University for Women
Gordon, Theo J.
Smith, O. Wendell

Evans, Karlin

EMERITUS/EMERITA

LEAVE OF ABSENCE

University of Southern Mississippi
Aliaga-Buchenau, Ana-Isabel

ATHLETICS

Presented by Dr. Thomas D. Layzell
Commissioner of Higher Education

On motion by Mr. Colbert, seconded by Ms. Baker, and unanimously passed by those present, it was

RESOLVED, That the Board hereby approves the following report on Athletics.

EXTENSION OF CONTRACT

Mississippi State University
Fanning, Sharon (UC Item)
Stansbury, Rick (UC Item)

LEGAL

Presented by Mr. Chuck Rubisoff
Special Assistant Attorney General

On motion by Mr. Ivey, seconded by Ms. Baker, and unanimously passed, it was

RESOLVED, That upon review and recommendation of the Office of the Attorney General, the Board hereby approves the following Legal report. **UNANIMOUS CONSENT** item #1 was approved on a separate motion by Dr. Magee, seconded by Ms. Baker, and unanimously passed. **UNANIMOUS CONSENT** item #2 was approved on a separate motion within Executive Session by Mr. Ivey, and seconded by Mr. Crawford.

Mississippi State University

1. (UC Item) Approved the request to obtain Long, Aldridge & Norman, L. L. P. as patent counsel on an “as-needed” basis. The firm has been contacted and has agreed to represent the interests of MSU on a fee for service basis.

University of Mississippi

2. (UC Item) Approved settlement of the case styled *Diogenes Editions and Roland L. Freeman v. State of Mississippi* in the amount of \$90,000.

System Administration

3. Approved payment of legal fees to outside counsel in relation to patent work for universities, as follows:

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Payment of legal fees for professional services rendered by Needle & Rosenberg (Statement dated 1/31/99) from the funds of The University of Mississippi Medical Center. (This statement represents services and expenses in connection with obtaining a patent on "The Use of Saliva as a Diagnostic Fluid for the Detection of Breast Cancer.")

TOTAL DUE\$1,592.75

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Payment of legal fees for professional services rendered by Oblon, Spivak, McClelland, Maier & Neustadt (Statement dated 3/10/99) from the funds of Mississippi State University. (This statement represents services and expenses in connection with “Denaf Decorticator.”)

TOTAL DUE.....\$667.25

Payment of legal fees for professional services rendered by Oblon, Spivak, McClelland, Maier & Neustadt (Statements dated 3/3/99, 3/3/99, and 3/9/99) from the funds of Mississippi State University. (These statements represent services and expenses in connection with “Catalese from a Thermophilic Organism” - \$358.13; “Cotton Lint as a Catalyst for Amino Resins” - \$144.71; and “Soya Isolate - Modified Phenolic Resin” - \$120.69.)

TOTAL DUE.....\$623.53

4. Approved payment of legal fees to outside counsel in relation to litigation, as follows:

Payment of legal fees for professional services rendered by Watkins & Eager (Statement dated 3/26/99) from the funds of The Board of Trustees of State Institutions of Higher Learning. (This statement represents services and expenses in connection with the *Ayers* suit.)

TOTAL DUE.....\$23,691.49

Payment of legal fees for professional services rendered by Watkins Ludlam Winter & Stennis (Statements dated 2/25/99 and 3/22/99) from the funds of Mississippi University for Women. (These statements, in the amounts of \$2,936.67 and \$3,511.16 respectively, represent services and expenses in connection with the FEMA matter.)

TOTAL DUE\$6,447.83

Payment of legal fees for professional services rendered by Brunini, Grantham, Grower & Hewes (Statement dated 3/17/99) from the funds of The University of Mississippi Medical Center. (This statement represents services and expenses in connection with *Gospodarski v. UMMC*.)

TOTAL DUE.....\$1,027.15

Payment of legal fees for professional services rendered by Daniel Coker Horton & Bell (Statement dated 3/25/99) from the funds of The University of Mississippi Medical Center. (This statement represents services and expenses in connection with the *Phipps v. UMMC* case.)

TOTAL DUE.....\$6,407.77

Payment of legal fees for professional services rendered by Daniel Coker Horton & Bell (Statement dated 3/25/99) from the funds of The University of Mississippi Medical Center. (This statement represents services and expenses in connection with the Practice Plan Employee Assignments.)

TOTAL DUE.....\$1,054.00

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Payment of legal fees for professional services rendered by Daniel Coker Horton & Bell (Statement dated 3/25/99) from the funds of The University of Mississippi Medical Center. (This statement represents services and expenses in connection with a personnel matter.)

TOTAL DUE\$53.80

Payment of legal fees for professional services rendered by David S. Raines (Statement dated 12/10/98) from the funds of The University of Southern Mississippi. (This statement represents services and expenses in connection with Point Cadet.)

TOTAL DUE\$1,179.31

Payment of legal fees for professional services rendered by David S. Raines (Statement dated 3/99) from the funds of The University of Southern Mississippi. (This statement represents services and expenses in connection with Point Cadet.)

TOTAL DUE\$600.00

5. Approved, upon review and recommendation of the Office of the Attorney General, the Litigation Report for April 1, 1999. The report is included in the bound *April 15, 1999 Working File* on file in the Board office.

FINANCE/FINANCIAL AID/FOREIGN TRAVEL
Presented by Mr. Jim Rhodes
Assistant Commissioner of Finance and Administration

On motion by Ms. Baker, seconded by Mr. Crawford, and unanimously passed, it was

RESOLVED, That the Board hereby approves Agenda Item #1 on the Finance/Financial Aid/Foreign Travel report. Agenda Item #2 was approved on a separate motion by Mr. Colbert, seconded by Ms. Newton, and unanimously passed. Agenda Items #3, #4, and #6 were approved on a separate motion by Mr. Colbert, seconded by Ms. Garrett, and unanimously passed. **UNANIMOUS CONSENT** items were approved on a separate motion by Mr. Colbert, seconded by Ms. Baker, and unanimously passed.

Mississippi University for Women

1. Approved the adjustment to the 1998-1999 Operating Budget to reflect the changes due to actual revenue and expenditure patters, as shown in the table below:

Object of Expenditure	Current	Revision	Revised
Salaries, Wages & Fringe Benefits	\$15,780,415		\$15,780,415
Travel & Subsistence	\$369,847		\$369,847
Contractual Services	\$3,904,319	\$230,000	\$4,134,319
Commodities	\$1,194,204		\$1,194,204
Capital Outlay:			
Other Than Equipment	\$197,500		\$197,500
Equipment	\$668,847		\$668,847
Subsidies, Loans & Grants	\$420,892		\$420,892
Totals:	\$22,536,024	\$230,000	\$22,766,024
Revenue			
Student Fees	\$7,080,635	\$174,365	\$7,255,000
General Support	\$12,112,662		\$12,112,662
Education Enhancement	\$1,163,971		\$1,163,971
Education Enhancement Reserve	\$622,656		\$622,656
Federal Contracts & Grants	\$1,063,100	\$50,000	\$1,113,100
Sales & Services	\$235,000		\$235,000

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Other Income	\$258,000	\$5,635	\$263,635
Totals:	\$22,536,024	\$230,000	\$22,766,024

University of Mississippi

2. Approved request to increase Pharmacy School tuition and mandatory fees to \$3,500 per year for P3 and P4 students (the first two years of the professional degree curriculum) to be effective for FY2000, and an increase to \$4,500 per year for the P5 and P6 students to be phased in over two years in equal annual increments beginning in the Fall semester of 1999. The differences are shown in the following table:

	<u>Resident</u>	<u>Non Resident</u>
Current Charges:		
P3 & P4 (Oxford Campus)	\$3,253*	\$6,355
P5 & P6 (UMMC Campus)	\$2,869*	\$5,971
Proposed New Charges:		
P3 & P4 (Oxford Campus)	\$3,500	\$7,000
P5 & P6 (UMMC Campus)	\$4,500	\$9,000

*Differential (\$384) results from different Student Activity Fees assessed on the campuses.

University of Mississippi Medical Center

3. Approved request for permission to enter into an agreement with Nichols Infotech Corporation to provide professional services for the FY2000 compliance project.
4. Approved request to amend existing agreement with Healthcare Receivable Professionals, Inc. for hospital third party recovery services. This addendum to the original contract is for the period April 15, 1999 through June 30, 1999 and will not exceed \$600,000 due to anticipated increased liquidation of accounts receivable.

System Administration

5. **Information Item.** Implementation of previously approved increases for professional school tuition and required fees, as follows:

Mississippi State University

FY 2000 tuition and required fees include the third year of a previously approved three year increase for Veterinary Medicine. Tuition and required fees will increase \$150 per semester.

Freshman and Senior (3 semesters)	
FY 1999 Tuition and Required Fees	\$6,762.75
FY2000 Tuition and Required Fees	\$7,212.75
Sophomore and Junior (2 semesters)	
FY 1999 Tuition and Required Fees	\$4,508.50
FY 2000 Tuition and Required Fees	\$4,808.50

University of Mississippi

FY 2000 tuition and required fees include the second year of a previously approved three year increase for Law. Tuition and required fees will increase \$500 per academic year.

FY 1999 Tuition and Required Fees	\$3,581
FY 2000 Tuition and Required Fees	\$4,081

6. Approved the following report on Foreign Travel:

Alcorn State University

Addae, David	Accra, Ghana
Alipoe, Dovi	Accra, Ghana
Davis, Leroy	Accra, Ghana

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Moses, Napoleon	Accra, Ghana
Stallings, Kenneth	Accra, Ghana
Delta State University	
McArthur, Frank	Amsterdam, Netherlands
Jackson State University	
Karim, Rezwanul	Namibia, Africa
Kocel, Katherine	Vancouver, Canada
Mississippi State University	
Altig, Ronn	Saigon-Hanoi, Vietnam
Arner, Dale H.	Calgary, Canada
Arnoldus, Henk F.	Naples, Italy
Barnes, H. Michael	Rosenheim, Germany and vicinity
Bartlett, Jack	Paris, Chateau du Mung and Surgeres, France
Blendinger, Jack	Montreal, Canada
Cadawallader, Keith R.	Bangkok, Thailand
Carillo, Mario	Tegucigalpa, Honduras (UC Item)
Carpenter, Amber J.	Tel Aviv, Israel
Casady, Jeffrey B.	Toronto, Canada
Chen, Lung Hua	Toronto, Canada
Correro, John V.	Riviera of the Mediterranean, Spain, France, and Italy
Crews, Melissa	Vancouver, Canada
D'Abramo, Louis R.	Halifax, Nova Scotia, Canada
Daniel, B. Jean	Kona, Hawaii
Estes, Yolanda	Montreal, Canada
Forrest, Charlie S.	Florence, Italy
Grandpre, Edward	Vancouver, Canada
Green, Kristi A.	Montreal, Canada
Hawkins, Elizabeth J.	San Juan, Puerto Rico
Herndon, Gary W., Jr.	Florence, Italy
House, Lisa	Toronto, Canada
Hoyt, Jon M.	Tel Aviv, Israel
Jacobs, Nancy	Nicosia, Cyprus and Tel Aviv, Israel
Johnson, Gary P.	Montreal Canada
Jones, Linda T.	Montreal, Canada
Jordan, Dinah	Charlottetown, Prince Edward Island, Canada
Kaminski, Richard M.	San Juan, Puerto Rico
Kanter, Dwight G.	San Juan, Rio Piedras, Lajas, Puerto Rico and surrounding areas
Karges, Dylan	Tel Aviv, Israel
Kingery, William L.	Vienna, Austria and Dublin, Ireland
Lanford, Leland S.	San Juan, Rio Piedras, Lajas, Puerto Rico and surrounding areas
Lee, James	Vancouver, Canada
Lieb, Brad R.	Tel Aviv, Israel
Lopez, Ana Maria	Puebla, Mexico
McDonnall, Shay	Vancouver, Canada
Miller, David W.	Florence, Italy
Morales, Arturo	Pueblo, Mexico
Morrow, Jake L.	Florence, Italy
Pearce, R. Jeff	Winnipeg, Canada
Pettry, David E.	Rosenheim, Germany
Posadas, Loraine A.	Tel Aviv, Israel
Pote, Jonathan W.	Kona, Hawaii

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Raymond, Robert	Quebec, Canada
Reed, Woodrow S.	Tel Aviv, Israel
Richards, Douglas P.	Aberdeen, Scotland, United Kingdom
Saddow, Stephen	Toronto, Canada
Salisbury, William D.	Florence, Italy
Shepherd, Austin	Tel Aviv, Israel
Shivaji, Ratnasingham	Mexico City, Mexico
Smith, James W.	San Juan, Rio Piedras, Lajas, Puerto Rico and surrounding areas
Smith, Walter	Venice, Italy, Daphni, Greece, Istanbul, Turkey, Damascus, Syria, Jerusalem, and Israel
Steele, W. Glenn	Vancouver, Canada
Street, Joe E.	San Juan, Rio Piedras, Lajas, Puerto Rico and surrounding areas (UC Item)
Turner, James H.	Tel Aviv, Israel
Watkins, Christi	Charlottetown, Prince Edward Island, Canada
Watson, Margaret	Stuttgart, Germany
Watson, Vance H.	San Juan, Rio Piedras, Lajas, Puerto Rico
Wise, Dwayne A.	Madrid, Spain
Zhu, Jianping	Trieste, Italy
Mississippi University for Women	
Daffron, Eric	Halifax, Nova Scotia
Richardson, Thomas C.	London and Edinburgh, United Kingdom
Mississippi Valley State University	
Osa, Osayimwense	Montreal, Canada
University of Mississippi	
Bass, Henry	Vienna, Austria
Cooper, Alice H.	Jena and Weimar, Germany; Amsterdam, The Netherlands; and Prague, Czechoslovakia
Gispen, Cornelis	Jena and Weimar, Germany; Amsterdam, The Netherlands; and Prague, Czechoslovakia
Haws, Robert	Vienna, Austria
Hertko, Joyce M.	Merida, Venezuela
Holberton, Rebecca	New Zealand
Parks, Bruce	Prague, Czechoslovakia
Seiner, John M.	Lyon and Potier, France
Slattery, Marc	Cairo, Egypt
Student Group	Jena and Weimar, Germany; Amsterdam, The Netherlands; and Prague, Czechoslovakia
Westmoreland, Jim	Vancouver, Canada
Wiscovich, Eric M.	San Jose, Costa Rica
University of Mississippi Medical Center	
Athar, Parveen	Toronto, Canada
Breeding, Larry	Calgary, Canada
Cole, Peter A.	Caracas, Venezuela
Edgeworth, Michael	Toronto, Canada
Gaymes, Charles H.	Toronto, Canada
Gordon, David Lee	Toronto, Canada
Halaris, Angelos	Acapulco, Mexico
Ho, I. K.	Taipei, Taiwan
Hughes, James L.	Cancun, Mexico

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Johnson, Roger B.	Dominican Republic
Klett, Christoph	Buenos Aires, Argentina
Lawson, Nathaniel O.	Toronto, Ontario, Canada (UC Item)
Mehta, Mahesh P.	Rai Amsterdam
Mychaskiw, George	Rai Amsterdam
Pullen, Jeanette	Milan and Malpensa, Italy
Reynolds, Patrick	Toronto, Canada

Serio, Francis G.	Dominican Republic
Thomas, Tammy	Toronto, Canada

University of Southern Mississippi

Bartlett, Frank	Canada
Belcher, Don	Canada
Bullock, Carol	Canada
Butko, Peter	Greece
Fraschillo, Thomas V.	France
Gonzales, Martha	Mexico
Gupton, Sandra Lee	Canada
Hudson, Tim	Spain and Great Britain
Jones, Delores	Ireland
Krhut, Lorinda	Canada
Lewis, Lydia Lee	Italy
Mathias, Lon	Japan
McGowan, Sandra	Canada
Pojman, John	Italy
Sanchez, Raphael	Spain
Schnur, James D.	Canada
Washington, Randy	Italy
Witta, E. Lea	Canada
Ziemer, Michael	France

FACILITIES

Presented by Mr. John Bowman, Assistant Commissioner
of Construction and Physical Affairs

On motion by Mr. Colbert, seconded by Mr. Ivey, and unanimously passed, it was

RESOLVED, That the Board hereby approves Agenda Items #1-5, #9, #10, #12-14, #16-18, #20-39, #41, #42, and #44. Agenda Item #43 was approved on a separate motion by Mr. Colbert, seconded by Mr. Luvene, and unanimously passed. **UNANIMOUS CONSENT** items were approved on a separate motion by Ms. Baker, seconded by Mr. Colbert, and unanimously passed.

Alcorn State University

1. Approved Change Order #3 in the amount of \$2,730 with an increase in contract time of seven calendar days for **IHL #201-122B, President's Residence**. The change will provide for excavation of an existing gas line and a new ditch for the new gas line. Funds are available in the project budget from the ASU Educational Bond Corporation.
2. Approved request to enter into a contract with the Mississippi Forestry Commission to

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evaluate and manage existing timber for potential sale.

3. At the March Board meeting, the university recommended the award of the contract to Anixter for the amount of the base bid \$743,676.48. Anixter submitted an alternate bid which utilizes ATM technology. The Board approved the award of a contract on the alternate bid in the amount of \$862,869.95 to Anixter for **IHL #201-124C, Network Solution Project**. Funds are available from the Master Lease Program.

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4. Approved contract documents for **IHL #201-125, Extension Demonstration Processing Building**, and authorize the advertisement for the receipt of bids. The total project budget is \$729,000. Funds will be available from a grant in the amount of \$450,000 from the USDA and in the amount of \$329,000 included in an appropriation from the Mississippi Legislature–Small Farm and Other Agricultural Activities.

Delta State University

5. Approved initiation of a project for construction of an **Indoor Baseball Practice Facility, IHL #202-121**, for the baseball program and the appointment of project professional, Robert Zander. Funds are available in the amount of \$95,000 from university sources.
6. **(UC Item)** Approved bids and award of contract in the amount of \$6,367,000 to the low bidder, Roy Collins Construction Company, for **GS #102-159, Physical Education Center**. All deductive alternates plus negotiations were required to bring the low bid within the budget range. Funds are available in the amount of \$5,709,787 from the project budget. Bids were as follows:

Contractor	Base Bid	Alternates
1. Roy Collins Construction Co., Inc.	\$6,725,000	1. \$50,000(-) 2. \$64,000(-) 3. \$168,000(-) 4. \$43,000(-) 5. \$33,000(-)
2. C. E. Frazier Construction Co., Inc.	\$7,211,000	1. \$56,000(-) 2. \$95,000(-) 3. \$115,000(-) 4. \$23,000(-) 5. \$44,000(-)
3. Ideal Construction Company	\$7,233,000 -\$83,000	1. \$51,750(-) 2. \$85,301(-) 3. \$191,154(-) 4. \$40,193(-) 5. \$56,746(-)
4. Charles N. White Construction Company	\$7,863,000	1. \$72,951(-) 2. \$96,819(-) 3. \$211,926(-) 4. \$44,100(-) 5. \$69,029(-)

Jackson State University

7. **(UC Item)** approved bids and award of contract in the amount of \$494,500 to the low bidder, Blurton, Banks & Associates, for **GS #103-165, Area “B” Roadwork-Phase I**. Funds are available in the amount of \$650,000 from S.B. 3120, Laws of 1996. Bids were as follows:

Contractor	Base Bid
1. Blurton, Banks & Associates	\$494,500
2. Hemphill Construction Company	\$505,000
3. Bulldog Construction Company	\$585,000
4. Brashears, Inc.	\$636,690
5. John H. Moon & Sons, Inc.	\$1,040,000

8. **(UC Item)** Approved construction documents and authorize the advertisement for the receipt of bids for **GS #103-169, Athletic Facilities**, and request approval by the Bureau of Buildings. Funds are available in the amount of \$800,000 from S.B. 3120, Laws of 1996.

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Mississippi State University

9. Approved Change Order #1 in the deductive amount of \$72,701 from the contract of Burkes-Mordecai Builders for **IHL #205-180, Arbour Acres Emergency Repairs**. The change will delete construction of the interior closets and the exterior communication rooms. Funds are available in the amount of \$212,324 from H.B. 400, Educational Enhancement.
10. Approved Change Order #4 which will increase the contract of Mid-State Construction Company in the amount of \$42,135.73 for **IHL #205-154, Swalm Chemical Engineering Building**. The change will reimburse the contractor for crane operations and welding expenses incurred when the street access to the job site would not permit the steel roof trusses to be delivered in one piece. Funds are available in the project budget.
11. **(UC Item)** Approved bids and award of contract in the amount of \$6,370,000 to the low bidder, Pryor & Frazier Construction, Inc., for **IHL 205-148, Residence Hall Renovations**. Funds are available in the amount of \$6,500,000 from MSU Educational Building Corporation Bond funds and in the amount of \$400,000 from excess repair and renovation reserves in multiple Housing System bond issues. Bids were as follows:

Contractor	Base Bid	Alternates
1. Pryor & Frazier Construction, Inc.	\$7,320,000	1. \$950,000(-) 2. \$265,000(-) 3. \$337,000(-) 4. \$337,000(-) 5. \$23,000(-)
2. Cherokee Construction Co.	\$8,200,000	1. \$849,874(-) 2. \$263,880(-) 3. \$358,167(-) 4. \$348,905(-) 5. \$20,800(-)
3. VanLandingham Lumber Company	\$8,227,227	1. \$853,000(-) 2. \$253,000(-) 3. \$285,000(-) 4. \$285,000(-) 5. \$23,000(-)
12. Approved the removal from inventory of fourteen grain storage bins located at the Research Support Unit. Any usable materials will be salvaged and the remaining materials disposed.
13. Approved schematic documents for **IHL #205-179, Renovations and Additions to 516 Russell Street**. Funds are available in the amount of \$405,000 from MSU Educational Building Corporation Bonds.
14. Approved bids and award of contract in the amount of \$5,441,000 to the low bidder, West Brothers Construction, Inc., for **GS #105-266, Hilbun Hall Renovation**, and request approval by the Bureau of Buildings. The contract amount includes the base bid plus alternates 1-4. Funds are available in the amount of \$2,000,000 from S.B. 3254, Laws of 1998, and in the amount of \$4,500,000 from H.B. 1843, Laws of 1997, for a total project budget of \$6,500,000. Bids were as follows:

Contractor	Base Bid	Alternates
1. West Brothers Construction, Inc.	\$4,900,000	1. \$39,000(+) 2. \$407,000(+) 3. \$95,000(+) 4. No Charge
2. Cherokee Construction Co.	\$5,108,731	1. \$43,000(+) 2. \$434,831(+) 3. \$96,237(+) 4. No Charge
3. Mid-State Construction Co.	\$5,239,000	1. \$38,000(+)

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		2. \$381,000(+)
		3. \$130,000(+)
		4. No Charge
4. Pryor & Frazier Construction	\$5,279,000	1. \$39,000(+)
		2. \$209,000(+)
		3. \$90,300(+)
		4. No Charge

Mississippi University for Women

15. (UC Item) Approved request to appoint Pryor & Morrow Architects as project professions for **GS #104-125, Hooper Science Auditorium**, which is used by the Mississippi School for Mathematics and Science (MSMS). Funds are available in the amount of \$200,000 from MSMS plant funds which are in an MSMS line item in the University’s plant fund and from carryover MSMS funds from the Hooper Science Building renovation project.

Mississippi Valley State University

16. Approved the design development documents for **GS #106-167, University Hall Renovations**, and request approval by the Bureau of Buildings. The estimated budget is \$452,769. Funds are available from S.B. 3254, Laws of 1998.
17. Approved design development documents for **GS #106-165, Mississippi Hall Renovations**, and request approval by the Bureau of Buildings. The estimated budget is \$969,115. Funds are available from S.B. 3254, Laws of 1998.
18. Approved payment in the amount of \$98,721.52 to DeViney Construction Company for work on **IHL #206-003, Outside Wiring**. Funds are available from the University’s reserve fund.

University of Mississippi

19. (UC Item) Approved request for lease agreement between the Mississippi Space Commerce Initiative (MSCI), which is a joint venture of the National Aeronautics and Space Administration(NASA), The University of Mississippi, and the Mississippi Department of Economic and Community Development(MDECD), and Gulfport Shopping Center, Inc. for certain real property in Harrison County. The lease agreement will be for a time period of ten years and provide for payment of a base rent at the rate of \$25,005.87 per month for the first year with increases of approximately \$2,000 per month for each of the remaining years. Funds are available from NASA.
20. Approved the request to sell approximately 760,853 board feet (Doyle Scale) of pine timber at the University Forest Lands in the amount of \$403,981.50 to the highest and best bidder, Hood Industries, Inc. Bids were as follows:

Bidder	Base Bid
Hood Industries, Inc.	\$403,981.50
Stimpson Forest Products, L.L.C.	\$361,592.00
Weyerhaeuser	\$297,364.00

21. Approved initiation of a project and authorize the selection of design professionals for a comprehensive planning study to identify the needs for renovations to on-campus housing. The cost of the study will not exceed \$75,000. Funds are available from university cost recovery sources. **IHL #207-178**

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22. Approved bids and award of contract in the amount of \$491,717.35 to the low bidder, Oxford Sand Company, for **IHL #207-175, University/Oxford Airport-Rehabilitate Old Terminal Apron, Old Fuel Farm Area, and Extend Parallel Taxiway.** The low bid includes the base bid, area 8, and area 4 of bid alternate no. 2. Funding is available from 90% Federal Aviation Administrations' Airport Improvement Program, 5% Mississippi Department of Transportation, and 5% University/Oxford Airport operating account. Bids were as follows:

Description	Camco Construction Co.	Oxford Sand Co.
Area I: Rehabilitate Terminal Apron	\$361,883.41	\$232,916.00
Area 5: Remove Old Fuel Farm	\$12,396.53	\$7,000.00
Area 6: Grade & Pave Old Fuel Farm	\$43,522.07	\$44,374.00
Area 7: Remove Unsuitable Asphalt & Replace	\$44,548.27	\$44,165.75
Total Base Bid	\$462,350.28	\$328,455.75
Total Bid Alternate No. 1	\$237,136.18	\$222,861.00
Bid Alternate No. 2:		
Area 8: Extend West Parallel Taxiway	\$154,796.45	\$134,376.60
Area 3: Rehabilitate Connecting Taxiway	\$154,994.32	\$181,598.00
Area 4: Mill Part of Existing Apron & Overlay	\$37,065.00	\$28,885.00
Total Bid Alternate No. 2	\$346,855.77	\$344,859.60
Totals: Base Bid, Alternate No. 1, and Alternate No. 2	\$1,046,342.23	\$896,176.35

23. Approved bids and award of contract in the amount of \$234,603 to the low bidder, General Construction Services, Inc., for **GS #107-244, '98 Asbestos Abatement,** and request approval by the Bureau of Buildings. Funds are available from the Bureau of Building 1998 Bond Issue. Bids were as follows:

Contractor	Base Bid	Alternates
1. General Construction Services, Inc.	\$206,977	1. \$4,728 (+) 2. \$14,199 (+) 3. \$8,699 (+)
2. Gulf Services Contracting, Inc.	\$254,350	1. \$4,400 (+) 2. \$14,500 (+) 3. \$8,250 (+)
3. Speciality Abatement Services	\$254,889	1. \$6,800 (+) 2. \$16,400 (+) 3. \$11,400 (+)
4. Southeastern Abatement Company	\$305,450	1. \$8,025 (+) 2. \$18,855 (+) 3. \$14,325 (+)

24. Approved bids and award of contract in the amount of \$437,717 to the low bidder, City Roofing Company, for **GS #107-230, Misc. Roofing and Exterior Repairs,** and request approval by the Bureau of Buildings. Funds are available from the Bureau of Building 1997 Bond Issue. Bids were as follows:

Contractor	Base Bid	Alternates
1. City Roofing Company	\$437,717	\$34,000 (-)
2. Lubin Enterprise, Inc.	\$456,602	\$51,272 (-)
3. Marchbanks Specialty Company	\$525,148	\$34,579 (-)
4. Standard Roofing USA, Inc.	\$3,758,836	\$133,474 (-)

University of Mississippi Medical Center

25. Approved bids and award of contract in the amount of \$32,490 to the low bidder, Sunbelt General Contractors, Inc., for **IHL #209-393, Renovations for SMS Training Room.** Funds are available in the amount of \$55,000 from patient revenue.

26. Approved Change Order #4 in the amount of \$5,371 with no increase in contract time for

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IHL #209-371, Heart Station HVAC Renovations. Funds are available in the project budget from inpatient income and hospital patient revenue.

27. Approved Change Order #1 in the amount of \$2,477 with an increase in contract time of thirty calendar days for **IHL #209-401, Lot #21 Revisions.** Funds are available in the project budget from interest income.
28. Approved Change Order #5 in the amount of \$2,040 with no increase in contract time for **IHL #209-371, Heart Station HVAC Revisions.** The change will replace eighty square feet of missing masonry firewall. Funds are available in the project budget from inpatient income and hospital patient revenue.
29. Approved Change Order #1 in the amount of \$13,934.51 with no increase in contract time for **IHL #209-392, D.I.S. Building Renovations.** The change will provide for miscellaneous owner requested changes. Funds are available in the amount of \$327,000 from interest income.
30. Approved Change Order #8 in the amount of \$11,313.82 with an increase in contract time of two calendar days for **GS #109-155, Health Related Professions Building,** and request approval by the Bureau of Buildings. The change will provide for the addition of mechanical, electrical, and architectural work as requested by the owner. Funds are available in the project budget from S.B. 3304, Laws of 1994.
31. Approved Change Order #9 for a contract sum decrease in the amount of \$37,155.87 with no change in contract time for **GS #109-155, Health Related Professions Building,** and request approval by the Bureau of Buildings. Funds are available in the project budget from S.B. 3304, Laws of 1994.
32. Approved Change Order #25 in the amount of \$99,387 with an increase in contract time of four calendar days for **IHL #209-281, Perinatal Center.** The change will provide for miscellaneous owner requested changes. Funds are available from Medical Center Educational Building Corporation Bonds.
33. Approved Change Order #2 in the amount of \$52,461 with no increase in contract time for **IHL #209-365, Exterior Graphics Program.** The change will for miscellaneous owner requested changes. Funds are available in the project budget from interest income.
34. Approved Change Order #10 in the amount of \$18,405 with an increase in contract time of thirteen calendar days for **IHL #209-286, Student Union Center.** The change will provide for owner requested miscellaneous changes. Funds are available in the project budget from Medical Center Educational Building Corporation Bonds, bookstore sales, and interest income.
35. Approve contract documents and authorize the advertisement for the receipt of bids for **IHL #209-403, HRP Roof Replacement.** Funds are available in the amount of \$85,000 from interest income.
36. Approved request to initiate a project, **GS #109-176, '98 Re-Roofing,** to appoint Simmons Associates/A. I. A., as architect, and request approval by the Bureau of Buildings. Funds are available in the amount of \$284,634.99 from S.B. 3254, Laws of 1998.
37. Approved bids and award of contract in the amount of \$425,000 to the low bidder, Fountain Construction Company, Inc., for **IHL #209-404, Boiler #6 Replacement Project.** The contract amount includes the base bid and deduct alternate #1. Funds are available from interest income. Bids were as follows:

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Contractor	Base Bid	Alternates
1. Fountain Construction Company, Inc.	\$460,000	1. \$35,000 (-) 2. \$16,000 (-)
2. South Central Heating & Plumbing Co., Inc.	\$456,000	1. \$30,000 (-) 2. \$26,000 (-)

38. Approved bids and award of contract in the amount of \$103,481.26 to the only bidder, Business Communications, Inc., for **GS #109-173, Communications Cable for HRP Building**, and request approval by the Bureau of Buildings. Funds are available from S.B. 3304, Laws of 1994.
39. Approved bids and award of contract in the amount of \$17,887,000 to the low bidder, W. G. Yates & Sons Construction Company, for **IHL #209-376, Neuro ICU/Acute Care Tower**. The amount includes the based bid and alternate #2. Funds are available from hospital patient revenue. Bids were as follows:

Contractor	Base Bid	Alternate
1. Roy Anderson Corp.	\$16,970,000	1. \$1,470,000 (+) 2. \$1,070,000 (+)
2. Carothers Construction	\$16,849,000	1. \$1,414,000 (+) 2. \$1,088,000 (+)
3. White Construction	\$17,660,000	1. \$1,354,000 (+) 2. \$969,000 (+)
4. W. G. Yates & Sons Construction Co.	\$16,827,000	1. \$1,430,000 (+) 2. \$1,060,000 (+)

University of Southern Mississippi

40. **(UC Item)** Approved bids and award of contract in the amount of \$13,590,000 to the low bidder, Finlo Construction Company for **IHL #208-234, Residence Halls**. The contract amount includes the low base bid and deductive alternates #3 and #4. Funds are available in the amount of \$14,472,888 from bond issue, pro rata share of Mechanical Plant, and from Fairchild & Food Service projects.
41. Approved Change Order #6 in the amount of \$2,501.34 for **GS #108-151, Performing Arts Center**, and request approval by the Bureau of Buildings. The change will provide for cast aluminum letters and directory changes requested by owners. Funds are available in the project budget.
42. Approved Change Order #7 in the amount of \$6,206 for **GS #108-151, Performing Arts Center**, and request approval by the Bureau of Buildings. The change will provide for material and labor to install mirrors and a sink. Funds are available in the project budget.
43. Approved request to purchase approximately 1.98 acres of property offered for sale by Mr. Lonnie Stringer. The average of two appraisals is \$102,500 and the requested price of the property is \$40,000. Funds are available from the University's plant fund account.

System Administration

44. Approved Change Order #2 in the amount of \$16,298 with an increase in contract time of 190 calendar days for **GS #111-024, Center Chiller Replacement**, and request approval by the Bureau of Buildings.

BOARD DINNER

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Dr. Cassie Pennington thanked Dr. Clyda Rent, President of Mississippi University for Women, and her faculty and staff for hosting the April Board dinner.

PRESIDENTS' COUNCIL

Presented by Dr. Clinton Bristow, Jr., President

1. Call to Order
The meeting was called to order by Dr. Bristow. On behalf of the Council, President Bristow expressed appreciation to President Rent for the hospitality extended to those involved in the Board meeting on the campus of MUW.
2. Commissioner's Report
 - a. Commissioner Layzell announced that Dr. Bettye Fletcher will assume the role of interim president of Jackson State University on the departure of Dr. James Lyons, who has accepted the position of president of California State University, Dominguez Hills.
 - b. Commissioner Layzell moderated a discussion of salary allocation for fiscal year 1999-2000. The Council unanimously agreed that allocations should be based on merit only.
 - c. The Council discussed the issue of room and board increases and nonresident tuition and required fees. Commissioner Layzell will review the nonresident tuition issue further and propose in May a course of action.

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BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in a special session at the Board Office in Jackson, Mississippi, on April 8, 1999, at 2:20 p.m. and ending at 5:30 p.m., and pursuant to notice in writing mailed on March 24, 1999, to each and every member of said Board, said date being at least five days prior to this April 8, 1999 meeting. At the above-named place there were present the following members to wit: Ms. Nan McGahey Baker, Mr. Thomas W. Colbert, Mr. William Sterling Crawford, Ms. Ricki R. Garrett, Mr. J. Marlin Ivey, Mr. James Roy Klumb, Mr. James Luvene, Dr. D. E. Magee, Jr., Mr. J. P. (Jake) Mills, Ms. Virginia Shanteau Newton, Mr. Carl Nicholson, Jr., and Dr. Cassie Pennington. Mr. Thomas W. Colbert was absent. The meeting was called to order by Dr. Cassie Pennington, President, and opened with prayer by Mr. Klumb.

EXECUTIVE SESSION

On motion by Mr. Nicholson, seconded by Ms. Baker, and unanimously passed, the Board voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Ms. Baker, seconded by Ms. Garrett, and unanimously passed by those present, the Board **voted to go into Executive Session**, for the reason later reported by the President in Open Session and stated in these minutes, as follows:

Discussion of the Jackson State University Presidential Search;
Discussion of the Delta State University Presidential Search; and
Discussion of Litigation Concerning *Ayers*.

On motion by Mr. Mills, seconded by Mr. Ivey, and unanimously passed by those present, the Board voted to return to Open Session.

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The following report on the Executive Session was given by the President:

Update on the Jackson State University Presidential Search;
Update on the Delta State University Presidential Search; and
Update on Litigation Concerning *Ayers*.

No action was taken.

ADJOURNMENT

There being no further business to come before the Board, on motion by Mr. Luvene, seconded by Mr. Crawford, the Board members voted unanimously to adjourn.

COMMITTEE REPORTS

**Jackson State University Presidential Search Committee
Thursday, March 25, 1999**

The Board members appointed to the JSU Presidential Search Committee were Dr. Pennington (Chair), Mr. Colbert, Mr. Ivey, Dr. Magee, and Ms. Newton. The Committee will begin a nationwide search to name a successor to JSU President Dr. James Lyons, who has accepted the presidency of California State University-Dominguez Hills effective July 1, 1999

**Planning Committee
Wednesday, April 7, 1999**

The Committee was brought to order by Ms. Newton, Chair. The following items were discussed:

1. Discussion was held concerning the planning process.
 - a. Documents were given to the Committee members for discussion.
 - i. *Understanding the Planning Process* by Raymond Haas; and
 - ii. *Colby-Sawyer College Strategic Plan*.
 - b. The Planning Committee intends to be concerned with the process. The Planning Committee will develop the framework for the plan.
 - c. The Committee discussed that all the job descriptions for the IEOs should very specifically discuss the responsibility for the planning process and accountability.
2. The Committee discussed the draft of the Board Planning Calendar, the Working Norms which were developed by the Committee in 1998, and planning principles. The Committee further reviewed the following:
 - a. *Five-Year Strategic Plan*;
 - b. *Executive Summaries* with highlights; and
 - c. *The System Plan*.
3. Dr. Baxter presented the *Format Options: Suggested Formats and Sample Format*.
4. Dr. Glenda Lester presented several key points concerning the *Strategic Directions Concept* from the Arizona Board of Regents and the "Critical Issues Concept" from *Looking to the New Millennium: New Jersey's Plan for Higher Education*, which were handed out at the meeting. Ms. Newton suggested the Committee review the two items for discussion at a future meeting.
5. Committee members were reminded to attend the meeting with the System Planning Council on Thursday, April 29, 1999 at 12 p.m., as well as the next Planning Committee meeting on Wednesday, May 12, 1999 at 12 p.m.

No action was taken.

The following members of the Committee were present: Ms. Newton (Chair), Ms. Baker, Mr.

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Colbert, and Dr. Magee. Mr. Luvene was absent. Other Board members attending were Ms. Garrett and Mr. Klumb.

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**Delta State University Presidential Search Committee
Tuesday, April 13, 1999**

The Committee was brought to order by Ms. Baker, Chair. On motion by Dr. Pennington, seconded by Ms. Garrett, and unanimously passed, the Committee voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Ms. Garrett, seconded by Dr. Pennington, and unanimously passed by those present, the Committee **voted to go into Executive Session**, for the reason later reported by the Chair in Open Session and stated in these minutes, as follows:

Discussion of the Delta State University Presidential Search; and
Discussion of the Selected Candidates for First-Round Interviews with the Board.

On motion by Ms. Baker, seconded by Ms. Garrett, and unanimously passed by those present, the Committee voted to return to Open Session.

The following report on the Executive Session was given by the Chair:

Update on the Delta State University Presidential Search; and
Update on the Selected Candidates for First-Round Interviews with the Board.

No action was taken.

The following members of the Committee were present: Ms. Baker (Chair), Ms. Garrett, and Dr. Pennington (Ex-Officio Member). Mr. Nicholson and Mr. Mills were absent. Mr. Luvene was present.

**Academic & Student Affairs Committee
Wednesday, April 14, 1999**

The Committee was brought to order by Ms. Baker, Chair. The Committee discussed the following:

1. **Delta State University Change Schools to Colleges**
On motion by Ms. Garrett, seconded by Mr. Crawford, and unanimously passed, the Committee recommended that the Board approve the request to change the names of the School of Arts and Sciences to the College of Arts and Sciences, the School of Business to the College of Business, and the School of Education to the College of Education.
2. **Mississippi University for Women Change Degree Name**
On motion by Ms. Garrett, seconded by Mr. Crawford, and unanimously passed, the Committee recommended that the Board approve the request to change the name of the Bachelor of Science degree in Family and Human Development (CIP 19.0701) to the Bachelor of Science degree in Family Studies (CIP 19.0704).
3. **Standard Academic Calendar for 2001-2005**
On motion by Ms. Newton, seconded by Ms. Garrett, and unanimously passed, the Committee recommended that the Board approve the Standard Academic Class Calendar 2001-2005.
4. **Other Business**
Visitors included the President of the Student Body of Ole Miss, John Joseph, and Jay Hollis, the Chief of Staff of the Cabinet. They proposed a town hall meeting format in which three to five members of the Board would receive questions from the students. This suggestion was taken under advisement by the Board.

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No further action was taken.

The following members of the Committee were present: Ms. Baker (Chair), Ms. Garrett, Mr. Crawford, and Ms. Newton. Mr. Luvene was absent. Other Board members attending were Dr. Pennington, Mr. Klumb, and Dr. Magee.

**Budget & Financial Affairs Committee
Wednesday, April 14, 1999**

The Committee was brought to order by Dr. Pennington, Chair. The Committee discussed the following:

1. **Budget Revision at Mississippi University for Women**
On motion by Mr. Crawford, seconded by Dr. Magee, and unanimously passed, the Committee recommended that the Board approve the budget revisions to the 1998-1999 Operating Budget to reflect the changes due to actual revenue and expenditure patterns.
2. **School of Pharmacy Tuition and Fees at The University of Mississippi**
On motion by Mr. Crawford, seconded by Dr. Magee, and unanimously passed, the Committee recommended that the Board approve the request to increase the Pharmacy School tuition and mandatory fees.
3. **FY 2000 Salary Increase Guidelines**
On motion by Mr. Crawford, seconded by Dr. Magee, and unanimously passed, the Committee recommended that the Board approve the amended version of the FY2000 salary increase guidelines.
4. **FY2000 Appropriations**
On motion by Dr. Magee, seconded by Mr. Crawford, and unanimously passed, the Committee recommended that the Board approve the allocation of legislative appropriations for FY2000.
5. **FY2000 Room and Board Increases**
On motion by Mr. Crawford, seconded by Dr. Magee, and unanimously passed, the Committee recommended that the Board approve the increase of room and board fees for FY2000. Jackson State University will present a recommendation of room and board fees at the May meeting.
6. **Non-Resident Tuition and Fee Increases**
The Committee recommended that the Board postpone action on this item until the May Board meeting.
7. **Quarterly Financial Reports for the Tort, Workers' Compensation, and Unemployment Programs**
The Committee received the Quarterly Financial Reports for the tort, workers' compensation, and unemployment programs.

No further action was taken.

The following members of the Committee were present: Dr. Pennington (Chair and Ex-Officio Member), Mr. Crawford, and Dr. Magee. Mr. Colbert, Mr. Ivey, and Mr. Nicholson were absent. Other Board members attending were Ms. Garrett, Ms. Baker, Mr. Klumb, Mr. Luvene, and Ms. Newton.

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**Building/Facilities Committee
Wednesday, April 14, 1999**

The Committee was brought to order by Mr. Colbert, Chair. The Committee discussed the following:

1. **University Facilities Requests**

On motion by Mr. Crawford, seconded by Mr. Klumb, and unanimously passed, the Committee recommended that the Board approve the university facilities requests, as evidenced by Agenda Items #2-18 in the Facilities section and Agenda Items #1-3 and #6 in the Unanimous Consent section of the Board Book.

2. **The University of Southern Mississippi Property Purchase**

On motion by Mr. Crawford, seconded by Mr. Klumb, and unanimously passed, the Committee recommended that the Board approve the purchase of about 1.98 acres of property owned by Lonnie Stringer.

3. **Other Business – MSCI lease**

On motion by Mr. Klumb, seconded by Mr. Crawford, and unanimously passed, the Committee recommended that the Board approve the MSCI lease, contingent upon final approval by the Attorney General's Office.

No further action was taken.

The following members of the Committee were present: Mr. Colbert (Chair), Mr. Crawford, and Mr. Klumb. Mr. Luvane and Mr. Mills were not present. Other Board members attending were: Dr. Pennington, Ms. Garrett, Ms. Baker, Dr. Magee, and Ms. Newton.

**Intercollegiate Athletics Committee
Wednesday, April 14, 1999**

The Committee was brought to order by Mr. Luvane, Chair. The Committee discussed the following:

1. **Title IX**

The Committee discussed various issues related to Title IX.

2. **Graduation Rates**

Jackie Sherrill made a presentation concerning graduation rates and attrition rates. The Committee received a report on graduation rates from each university.

3. **The University of Southern Mississippi Athletic Budget**

The Committee received a report on the USM athletic budget and requested that Dr. Fleming continue to work with the Commissioner on this matter.

No action was taken.

The following members of the Committee were present: Mr. Luvane (Chair) and Ms. Baker. Mr. Crawford and Mr. Nicholson were absent. Other Board members attending were Dr. Pennington, Ms. Garrett, Mr. Klumb, Dr. Magee, and Ms. Newton.

**Legal Committee
Wednesday, April 14, 1999**

The Committee was brought to order by Dr. Magee, Chair. The Committee discussed the following:

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1. **Settlement at The University of Mississippi**
On motion by Dr. Pennington, seconded by Mr. Klumb, and unanimously passed, the Committee referred the decision to the full Board in regard to the approval of the settlement of the case styled *Diogenes Editions and Roland L. Freeman v. State of Mississippi*.
2. **Quarterly Litigation Expense Reports for the Tort and Workers' Compensation Programs**
The Committee received the Quarterly Litigation Expense Reports for the Tort and Workers' Compensation Programs.
3. **Prospective Litigation Regarding Point Cadet**
The Committee discussed the prospective litigation concerning Point Cadet. On motion by Dr. Pennington, seconded by Mr. Klumb, and unanimously passed, the Committee recommended to the full Board authorizing the Commissioner or an appropriate designee to demand full performance of the terms and conditions of the various agreements relative to Point Cadet.
4. **Employment of Patent Counsel at Mississippi State University**
On motion by Mr. Klumb, seconded by Dr. Pennington, and unanimously passed, the Committee recommended that the Board approve the request to obtain Long, Aldridge & Norman, L. L. P. as patent counsel on an "as-needed" basis.
5. **Other Business**
On motion by Dr. Pennington, seconded by Mr. Klumb, and unanimously passed, the Committee voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Dr. Pennington, seconded by Mr. Klumb, and unanimously passed, the Committee **voted to go into Executive Session**, for the reason later reported by the Committee Chair in Open Session and stated in these minutes, as follows:

Discussion of Settlement at The University of Mississippi; and
Discussion of Prospective Litigation Regarding Point Cadet.

On motion by Dr. Pennington, seconded by Mr. Klumb, and unanimously passed, the Committee voted to return to Open Session.

The following report on the Executive Session was given by the Committee Chair:

Update on Settlement at The University of Mississippi; and
Update on of Prospective Litigation Regarding Point Cadet.

No further action was taken.

The following members of the Committee were present: Dr. Magee (Chair), Mr. Klumb, and Dr. Pennington (Ex-Officio Member). Mr. Ivey, Mr. Mills, and Mr. Nicholson were absent. Other Board members attending were Ms. Garrett, Ms. Baker, Mr. Crawford, and Ms. Newton.

OTHER BUSINESS

Ms. Ricki Garrett presented Dr. Cassie Pennington with a plaque and expressed appreciation for his dedication and service to the Board during his term as President.

Dr. Cassie Pennington thanked Dr. James Lyons, Sr., who recently announced his resignation, for the service Dr. Lyons has rendered to Jackson State University as its president. Dr. Layzell announced that Dr. Lyons will be honored at the July Board meeting.

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EXECUTIVE SESSION

On motion by Ms. Baker, seconded by Mr. Crawford, and unanimously passed, the Board voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Ms. Newton, seconded by Ms. Baker, and unanimously passed by those present, the Board **voted to go into Executive Session**, for the reason later reported by the President in Open Session and stated in these minutes, as follows:

Discussion of the Delta State University Presidential Search;
Discussion of the Settlement of the Case Styled *Diogenes Editions and Roland L. Freeman v. State of Mississippi*;
Discussion of Prospective Litigation Regarding Point Cadet; and
Discussion of the *Ayers* Case.

On motion by Mr. Ivey, seconded by Mr. Crawford, and unanimously passed by those present, the Board voted to return to Open Session.

The following report on the Executive Session was given by the President:

Update on the Delta State University Presidential Search;
Settlement of the Case Styled *Diogenes Editions and Roland L. Freeman v. State of Mississippi*;

A motion was made by Mr. Ivey, seconded by Mr. Crawford that the Board authorize the settlement of the case styled *Diogenes Editions and Roland L. Freeman v. State of Mississippi*. The motion was passed on a 9 to 1 vote with Mr. J. P. “Jake” Mills and Mr. Carl Nicholson absent. Board members voting for the motion were Ms. Nan Baker, Mr. Thomas Colbert, Mr. Bill Crawford, Ms. Ricki Garrett, Mr. Marlin Ivey, Mr. James Luvene, Dr. D. E. Magee, Ms. Virginia Shanteau Newton, and Dr. Cassie Pennington. Board member voting against the motion was Mr. Roy Klumb.

Update on Prospective Litigation Regarding Point Cadet; and
Update on the *Ayers* Case.

No action was taken.

ADJOURNMENT

There being no further business to come before the Board, on motion by Mr. Crawford, seconded by Mr. Ivey, the Board members voted unanimously to adjourn.

President, Board of Trustees of State Institutions of Higher Learning

Commissioner, Board of Trustees of State Institutions of Higher Learning

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EXHIBITS

Exhibit 1	Resolution honoring the Alcorn State University Men's Basketball Team
Exhibit 2	Resolution honoring the Alcorn State University Debate Team
Exhibit 3	Resolution honoring the Delta State University Women's Basketball Team
Exhibit 4	Resolution honoring the Mississippi State University Men's Basketball Team
Exhibit 5	Resolution honoring the Mississippi State University Women's Basketball Team
Exhibit 6	Resolution honoring The University of Mississippi Men's Basketball Team
Exhibit 7	Resolution honoring The University of Mississippi Women's Basketball Team
Exhibit 8	Resolution honoring Mr. Jeremy Lance Brown as a 1999 Truman Scholar
Exhibit 9	Resolution honoring Ms. Cassie Lynn Williford as a 1999 Truman Scholar